

Notice of Dodge County Drainage Board meeting and agenda January 11, 2017, 10:30 AM Room 4A, 4th floor, Dodge County Administration Building, 127 E. Oak Street Juneau, WI 53039

- 1. Call to order, roll call and verification of quorum of board present.**
- 2. Certify open meeting compliant.**
- 3. Review and approval of minutes of previous session.**
- 4. Public comment period.**
- 5. Allow chairperson to go out of order as needed to efficiently conduct the meeting.**
- 6. Reports on any other district problems, discuss and possible take action.**
- 7. Reports on district 88 problems, Gieses property to see if their new owners and set a meeting with them, set meeting to raise funds, let bid out to change the waterway in Milan's land send copy to Lake Sinissippi Ass. discuss and possible take action.**
- 8. Report on district 1 problems , clean ditch, get DACAP approval , get bids ,permits, and hold assementing meeting on Jan. 11 ,2017 and discuss and possible take action.**
- 9. Report on district 28 meeting that was held on Dec. 14, 2016 discuss and possible take action.**
- 10. Discuss a borrowing plan to fund different projects and possible take action**

11. Report on district 2 update on letting the bids, discuss towns assessment, discuss and possible take action
12. Set meetings for districts with negative account balances.
13. Report on district 54, 56, 33 add benefited or delete benefited acres and have district engineer report on the change to annex land, discuss and possible take action.
14. Review correspondence from board members.
15. Report from district engineers.
16. Report from drainage districts attorney Sean Donohue on legal matters, discuss and possible take action.
17. Report on finance meeting with the county finance committee.
18. Approve payment of bills
19. Review Balance sheet and Transaction journal
20. Discuss and take action on setting the date for next Board Meeting
21. Adjourn meeting

Dodge County Drainage Board

Leonard Laufenberg, Chairman

Joe Roche, Secretary

Jeff Schmitt, member

Any person wishing to attend who, because of disability, requires special accommodations, should contact the Dodge County Clerk's office at [920]386-3600, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JAN 06 2017

DODGE COUNTY, WIS.

2:11pm ck